

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, SEPTEMBER 22, 2015 AT 4:30 P.M.**  
**IN THE COUNTY ADMINISTRATION BUILDING**  
**4 MOORE ROAD**  
**CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE REGULAR MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS:

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

- 733-15 Resolution authorizing the Board to hold a meeting excluding the public on September 22, 2015 at 3:30 p.m. or as soon thereafter as possible or as practicable.  
Matters falling within the attorney-client privilege, contract negotiations, pending litigation and personnel/appointment.  
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 734-15 Resolution authorizing the execution of a Memorandum of Understanding between the County of Cape May, the Cape May County Fire Chiefs Association, the City of Ocean City and the City of Wildwood.  
(This Resolution authorizes a Memorandum of Understanding between the County, the County Fire Chiefs Association, the City of Ocean City and the City of Wildwood for the storage of RUST equipment for a period of five (5) years.)
- 735-15 Resolution urging State leaders to protect the fiscally solvent Local Pension Systems.  
(This Resolution urges State leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension systems.)
- 736-15 Resolution amending the 2015 Budget for the Edward Byrne Memorial Justice Assistance Grant County Gang, Gun, and Narcotics Task Force Grant #JAG-1-5TF-14 for the period 7/1/15 To 6/30/16 in the amount of \$67,808.00.  
(This Resolution amends the 2015 Budget in the amount of \$67,808.00, funding to be used to aid in identifying violent gang members and their associates who are committing/engaging in gang activity within Cape May County.)
- 737-15 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety for Edward Byrne Memorial Justice Assistance Grant No. JAG-1-5TF-14 County Gang, Gun and Narcotics Task Force in the amount of \$67,808.00.  
(This Resolution authorizes acceptance of a grant award from the State for the period of 7/1/15 through 6/30/16.)
- 738-15 Resolution amending the 2015 Budget for the Bureau of Justice Assistance Bulletproof Vest Partnership Program in the amount of \$15,817.88.

(This Resolution amends the 2015 Budget in the amount of \$15,817.88, funding to be used for the purchase of armored vests.)

739-15 Resolution accepting award from U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the Port Security Grant Program in the total amount of \$352,794.00.

(This Resolution authorizes agreement with the State for a total amount of \$352,794.00 (Federal Agency \$264,596.00; Forfeited Funds Match \$88,198.00) for the period of 9/1/15 to 8/31/18.)

740-15 Resolution amending the 2015 Budget for the FY 2015 Port Security Grant Program for the period 9/1/15 to 8/31/18 in the amount of \$352,794.00.

(This resolution amends the 2015 Budget in the amount of \$352,794.00 (\$264,596.00 from the Federal Agency with a Local Match of \$88,198.00 provided by the Cape May County Prosecutor’s Forfeited Funds, for a total of \$352,794.00), providing funds for the purchase of a vessel for additional security at the Cape May Lewis Ferry.)

741-15 Resolution appointing certain County employees to their permanent position in their respective offices (Prosecutor)

(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)

742-15 Resolution awarding contracts to furnish and deliver concrete and related masonry supplies to Action Supply, Inc., and Cape Mining and Recycling, LLC.

(This Resolution awards contracts to Action Supply, Inc., and Cape Mining and Recycling, LLC, to furnish and deliver concrete and related masonry supplies to various Cape May County Departments.)

743-15 Resolution extending County Contract No. 11-167 with Franklin Alarm Company Inc.

(This Resolution extends County contract number 11-167 with Franklin Alarm Company Inc., for the provision of maintenance of fire alarms and fire protection for the County of Cape May through October 31, 2015.)

744-15 Resolution extending sub-lease with Cape May County Animal Alliance for spay and neuter clinic until December 31, 2015.

(This Resolution extends the CMC Animal Alliance, a NJ non-profit corporation, sub-lease to operate a spay and neuter clinic adjacent to the Cape May County Animal Shelter through December 31, 2015.)

| Freeholders   | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X    |      |         |        |
| Ms. Gabor     | X    |      |         |        |
| Ms. Hayes     | X    |      |         |        |
| Mr. Morey     | X    |      |         |        |
| Mr. Thornton  | X    |      |         |        |

**INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY**

745-15 Resolution granting and amending various Leaves of Absence to County Employees.

(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

746-15 Resolution authorizing execution of Ancillary Services Provider Agreement with Horizon NJ Health for Managed PPO and Non-Managed Care.

(This Resolution authorizes participation in an ancillary services provider agreement with Horizon NJ Health for Managed PPO and Non-managed Care, enabling the Health Department to provide limited services to any

person(s) determined eligible to access Health Care Services in accordance with the applicable health benefit plan, and to be reimbursed for those covered services.)

747-15 Resolution authorizing Interlocal/Shared Services Agreement between Atlantic Cape Community College and the Atlantic/Cape May Workforce Investment Board (WIB).

(This Resolution authorizes an Interlocal/Shared Services Agreement (Gas Operator Technician Training Program) which provides for the continuing cooperation and development of certain programs afforded to clients of the Atlantic Cape May Workforce Investment Board (WIB), retroactive from September 1, 2015 through October 31, 2015.)

748-15 Resolution authorizing Hospital/Facility Affiliation Agreement with Cape May County Technical School District for practical nurse training.

(This Resolution authorizes a facility affiliation agreement with the Cape May County Technical School District effective during the school year beginning September 2015 through June 2016. No funds are involved.)

749-15 Resolution authorizing the write-off of certain accounts receivable at Cape May County Health Department.

(This Resolution authorizes the County's Health Department to write-off uncollectible accounts receivable originating from Physical Therapy, Environmental Health Services and Family Planning Clinic. These matters have been deemed uncollectible dating back from 2009-2014.)

750-15 Resolution approving the monthly disbursements from the Department of Social Services for the TANF, General Assistance and Clearing Accounts.

(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal department of Social Services.)

751-15 Resolution appointing certain County employees to their permanent position in their respective offices (Aging & Disabilities)

(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)

752-15 Resolution appointing certain County employees to their permanent position in their respective offices (Health)

(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)

753-15 Resolution authorizing Professional Service Agreements with various chemical, biological, radiological, nuclear, and explosive responders for Health Department in an amount not to exceed \$13,500.00.

(This Resolution authorizes Professional Service Agreements with Harry Wozunk, Mike Eck, and James Sampson for CBRNE response for Hazardous Materials Program effective August 01, 2015 through December 31, 2015.)

Motion to table Resolution No. 753-15

| Freeholders   | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X    |      |         |        |        |        |
| Ms. Gabor     | X    |      |         |        | X      |        |
| Ms. Hayes     | X    |      |         |        |        |        |
| Mr. Morey     | X    |      |         |        |        | X      |
| Mr. Thornton  | X    |      |         |        |        |        |

- 754-15 Resolution authorizing subcontract renewal with Cape May County Council on Alcoholism and Drug Abuse Inc., (Cape Assist) for Juvenile Delinquency Prevention Program in the amount of \$28,500.00.  
(This Resolution authorizes a subcontract renewal (year 4 of a five year period) with Cape May County Council on Alcoholism and Drug Abuse Inc., (Cape Assist) from 9/22/2015 through 12/31/2015 to provide a Juvenile Delinquency Prevention Program for Cape May County Human Services Department.)
- 755-15 Resolution authorizing Change Order No. 01 to Contract 11-187 Coalition Against Rape and Abuse Inc., (C.A.R.A.) for domestic violence shelter services in the amount of \$14,867.00.  
(This Resolution authorizes Change Order No. 01 to contract 11-187 with Coalition Against Rape and Abuse Inc., (C.A.R.A.) to increase the funding for domestic violence shelter services in the amount of \$14,867.00 for a total funding amount of \$89,202.00.)
- 756-15 Resolution authorizing the amendment of the agreement with Decade Software Company LLC, to reflect new corporate designation as Accela, Inc.  
(This Resolution acknowledges the new corporate designation of Decade Software Company LLC, as “Accela, Inc.”)
- 757-15 Resolution authorizing Professional Service Agreement with Bridget Farrell, to provide infection prevention and control consulting services for Health Department in an amount not to exceed \$2,625.00.  
(This Resolution authorizes a Professional Service Agreement with Bridget Farrell, RN, CIC, CPHQ from North Cape May, N.J. to provide infection prevention and control consulting services for Cape May County Health Department, effective October 1, 2015 through December 31, 2015.)
- 758-15 Resolution authorizing Professional Service Agreement with Patricia Ann Martz, M.D., to provide consulting services of a surgeon for Health Department in an amount not to exceed \$3,550.00.  
(This Resolution authorizes a Professional Service Agreement with Patricia Ann Martz, M.D. from Cape May Court House, N.J. to provide consulting services of a surgeon for Cape May County Health Department, effective September 1, 2015 through June 30, 2016.)

| Freeholders   | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X    |      |         |        |
| Ms. Gabor     | X    |      |         |        |
| Ms. Hayes     | X    |      |         |        |
| Mr. Morey     | X    |      |         |        |
| Mr. Thornton  | X    |      |         |        |

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

- 759-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.  
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 760-15 Resolution reconfirming Resolution 732-15 adopted September 8, 2015.  
(This Resolution reconfirms Resolution 732-15 reappointing a Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County.)
- 761-15 Resolution authorizing Indemnification Agreement with Cape Regional Health System, Inc. and Cape Regional Medical Center, Inc. to conduct a breast cancer walk on October 4, 2015.

(This Resolution grants permission to Cape Regional Medical Center to hold a breast cancer awareness event at the County Park on October 4, 2015.)

762-15 Resolution authorizing Indemnification Agreement with Concerned Citizens of Whitesboro, Inc. to conduct a breast cancer walk on October 10, 2015.

(This Resolution grants permission to Concerned Citizens of Whitesboro to hold a breast cancer awareness event at the County Park on October 10, 2015.)

763-15 Resolution appointing Susan Wallace a member to the Cape May County Cultural & Heritage Commission.

(This Resolution appoints Susan Wallace to the Cape May County Cultural & Heritage Commission for a term of 5 years. Term to expire September 22, 2020.)

764-15 Resolution authorizing Grant Agreement between New Jersey Department of State Historical Commission and County of Cape May.

(This Resolution accepts funding from the New Jersey Historical Commission for FY2016 General Operating Support Grant in the amount of \$7,382.00.)

765-15 Resolution amending the 2015 Budget for the New Jersey Department of State Historical Commission Program in the amount of \$7,382.00.

(This Resolution amends the 2015 Budget in the amount of \$7,382.00 from the New Jersey Historical Commission for FY2016 General Operating Support Grant.)

766-15 Resolution appointing certain County employees to their permanent position in their respective offices (Surrogate)

(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)

767-15 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$2,959.30.

(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)

768-15 Resolution authorizing Grant Agreement with New Jersey Department of State, State Council on the Arts for FY2016 New Jersey Council on the Arts Grant No. 1613A060010 in the amount of \$58,043.00.

(This Resolution accepts grant funds from the State in the amount of \$58,043.00 for the period of 7/1/15 to 6/30/16 for the purpose of re-granting funds to Local Arts organizations for cultural projects/expenses.)

769-15 Resolution amending the 2015 Budget for the New Jersey Department of State, State Council on the Arts Program in the amount of \$58,043.00.

(This Resolution amends the 2015 Budget in the amount of \$58,043.00 from the New Jersey Department of State, State Council on the Arts.)

| Freeholders   | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X    |      |         |        |
| Ms. Gabor     | X    |      |         |        |
| Ms. Hayes     | X    |      |         |        |
| Mr. Morey     | X    |      |         |        |
| Mr. Thornton  | X    |      |         |        |

**INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR**

- 770-15 Resolution authorizing Release Performance Guarantee funds in the amount of \$6,782.60 to GHJ Properties for improvements to Landis Avenue (CR619), Sea Isle City.  
(This Resolution authorizes release of the balance of funds held as a performance guarantee for improvements within a County right of way for GHJ Properties, LLC.)
- 771-15 Resolution appointing certain County employees to their permanent position in their respective offices. (Engineer's)  
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 772-15 Resolution authorizing execution of "Memorandum of Agreement" between the New Jersey Department Of Environmental Protection, Division Of Watershed Management, and the County of Cape May for the 2015-2016 AmeriCorps New Jersey Watershed Ambassadors Program.  
(This Resolution authorizes an agreement with the NJDEP to serve as the Host Agency for the AmeriCorps Watershed Ambassador for Watershed Management Area 16.)
- 773-15 Resolution authorizing Cape May County to be a participant in an application to the U.S. Economic Development Authority for a Regional Innovation Strategies Program Grant in support of a program centered at Cape May County Airport.  
(This Resolution authorizes the County to participate in a grant application to the US Economic Development Authority to enhance opportunities for entrepreneurs and innovators in the UAS Industry at the Cape May County Airport.)
- 774-15 Resolution awarding contract to South State, Inc. in the amount of \$5,192,198.77 for Ocean Drive (CR619) Permanent Emergency Repairs from Superstorm Sandy from 4<sup>th</sup> Avenue to Townsends Inlet Bridge, Borough of Avalon.  
(This Resolution awards the contract for Ocean Drive (CR619) Permanent Emergency Repairs from Superstorm Sandy from 4<sup>th</sup> Avenue to Townsends Inlet Bridge, Borough of Avalon.)
- 775-15 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Dias Creek Road (CR612) in the Township of Middle.  
(This Resolution authorizes South Jersey Gas Company to install a gas main on Dias Creek Road (CR612) in the Township of Middle. Work will be completed promptly.)
- 776-15 Resolution closing the contract and accepting the work of Michael Baker Jr., Inc. for Professional Engineering Services for Avalon Boulevard (CR601) Bridge over Avalon Canal Final Design.  
(This Resolution accepts the work and closes the contract.)
- 777-15 Resolution accepting proposal of Maser Consulting, P.A. in the amount of \$776,030.93 for Professional Construction Engineering Services for 2012 Emergency Relief Superstorm Sandy Ocean Drive (CR619) Emergency Repairs/Restoration Project from 4<sup>th</sup> Avenue to Townsends Inlet Bridge, Borough of Avalon.  
(This Resolution accepts the proposal of Maser Consulting, P.A. in the amount of \$776,030.93 for construction oversight of the 2012 Emergency Repairs/Restoration of Ocean Drive from 4<sup>th</sup> Avenue to Townsends Inlet Bridge in the Borough of Avalon.)

- 778-15 Resolution authorizing Road Opening Permits for Atlantic City Electric for work within the County Right-of-way of Avalon Boulevard (CR601), Stone Harbor Boulevard (CR657) and Ocean Drive (CR619) in the Township of Middle and the Borough of Avalon.  
(This Resolution grants permits for Atlantic City Electric to work within the County Right-of-way of Avalon Boulevard (CR601), Stone Harbor Boulevard (CR657) and Ocean Drive (CR619). The work is to be completed by summer 2016.)
- 779-15 Resolution authorizing the use of Competitive Contracting to provide Professional Engineering Services for Dennisville-Petersburg Road (CR610) Improvements in the Township of Dennis.  
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1i for selecting a consultant for professional services.)
- 780-15 Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$162,508.00 for Professional Construction Engineering Services for Emergency Restoration of Ocean Drive (CR619), Township of Upper and North Abutment Slope Protection Restoration at Ocean Drive (CR621) Bridge over Middle Thorofare, Township of Lower.  
(This Resolution accepts the proposal of Gibson Associates, P.A. to provide construction engineering services for two (2) projects in the amount of \$162,508.00. Gibson Associates provide a not to exceed amount of \$104,735.36 for the Restoration of Ocean Drive (CR619) project in Upper Township and a not to exceed amount of \$57,772.64 for the Restoration of Slope Protection at North Abutment of the Ocean Drive (CR621) Bridge over Middle Thorofare in Lower Township.)
- 781-15 Resolution authorizing Modification No. 5 in the amount of \$9,000.00 to the Professional Services Agreement with Adams, Rehmann, Heggan and Associates, Inc. for Cape May County Correctional Facility expansion and upgrades permitting.  
(This Resolution increases the ceiling amount of Adams, Rehmann, Heggan & Associates, Inc. professional services agreement for additional scope of work.)
- 782-15 Resolution ratifying and awarding a contract to RTW Construction, Inc. for Emergency Investigation and Remediation of the Beach Avenue (CR604) Outfall Pipe at Pittsburgh Avenue.  
(The stormwater outfall pipe on Beach Avenue (CR604) at Pittsburgh Avenue was clogged resulting in flooding of Beach Avenue. This Resolution ratifies the actions taken by the County Public Works Department and awards an emergency repair contract to RTW Construction, Inc.)

| Freeholders   | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X    |      |         |        |
| Ms. Gabor     | X    |      |         |        |
| Ms. Hayes     | X    |      |         |        |
| Mr. Morey     | X    |      |         |        |
| Mr. Thornton  | X    |      |         |        |

#### **Additions:**

- 783-15 Resolution designating October 9, 2015 as Food Day in Cape May County.  
(This Resolution designates October 9, 2015 as Food Day in Cape May County.)

784-15 Resolution authorizing Deposit of Lien Claim into Court in the matter captioned JC MACHINE WORKS CORP. v. MUGROSE CONSTRUCTION, INC. & CAPE MAY COUNTY et al, DOCKET NO. CPM-L410-15.  
(This Resolution authorizes the County to pay proceeds under a construction project subject to a claim under Municipal Lien Law into Court pursuant to R.4:57-1 et seq., as a result of litigation commenced by a subcontractor relating to the project.)

| Freeholders   | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X    |      |         |        |        |        |
| Ms. Gabor     | X    |      |         |        |        | X      |
| Ms. Hayes     | X    |      |         |        |        |        |
| Mr. Morey     | X    |      |         |        | X      |        |
| Mr. Thornton  | X    |      |         |        |        |        |

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, SEPTEMBER 22, 2015 AT 3:00 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

- 1. Cindy Randazzo- NJ – DEP/Director of Local Government Assistance
- 2. Wellness Fair Certificates of Appreciation
- 3. Kevin Lare-Purchasing
- 4. Dale Foster - Engineer's Update

ADJOURN